

AHS INVESTMENTS LTD

ACTIVE

Cyprus · HE459318

SUMMARY

AHS INVESTMENTS LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE459318
KYBE ID	HE459318
Legal form	Private Company
Incorporated	2024-04-25
Status	active
Registered address	Εμμανουήλ Ροΐδη, 4,, 1095, Λευκωσία, Κύπρος

RISK ASSESSMENT

37 /100 **ELEVATED RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 45 companies

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ETELMA INVESTMENTS LTD · strike_off · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFACAHS INVESTMENTS LTD matches **ARP INVESTMENTS LIMITED** · RUSSIA-EO14024

Sanctions match

OFACAHS INVESTMENTS LTD matches **KB INVESTMENTS LIMITED** · LIBYA3

Sanctions match

OFAC

KALENE MANAGEMENT SERVICES LIMITED matches **NOVA MANAGEMENT SERVICES LIMITED** · TCO

OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΣ ΣΩΚΡΑΤΟΥΣ director

KALENE MANAGEMENT SERVICES LIMITED secretary

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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